

**MEETING OF THE BOARD OF DIRECTORS
OF THE DEPARTMENT OF WATERWORKS**

November 18, 2004

5:30 p.m.

**200 EAST WASHINGTON STREET, INDIANAPOLIS
ROOM 230, PUBLIC ASSEMBLY ROOM**

AGENDA

1. Approval of the Minutes of the Meeting of October 28, 2004-Beulah Coughenour, Chairperson.
2. Financial Report- Robert Erney, Financial Manager.
3. Report of Veolia Water Indianapolis LLC- Tim Hewitt, President and Operations Manager.
4. Report of Director of Contracts and Operations-Carlton E. Curry, Director of Contracts and Operations.
5. Resolution No. 39, 2004- An Amendatory Resolution of the Department of Waterworks of the City of Indianapolis, Indiana, amending its First Supplemental Waterworks District Net Revenue Bond Resolution Adopted on February 26, 2004- Andrew I. Klineman, General Counsel.
6. Resolution No. 40, 2004- Confirmatory Resolution- Andrew I. Klineman, General Counsel.
7. Resolution No. 41, 2004- Approval of Capital Projects-Carlton E. Curry, Director of Contracts and Operations.
8. Resolution No. 42, 2004- Resolution Approving of the 2005 Budget of the Consolidated City of Indianapolis, Department of Waterworks- Robert Erney, Financial Manager.
9. Other Business
 - a. Other Board Business
 - b. Public Comment